

02 JUN 23 AM 11:32



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL



21st June 2002

SUPPL

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

- Block Listing Six-Monthly Return

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully

Judith George
Assistant Company Secretary

PROCESSED

JUL 15 2002

THOMSON
FINANCIAL

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
Robert Goad, Bank of New York (US)- 001 212 571 3051

Handwritten signature and date 7/3

BLOCK LISTING SIX-MONTHLY RETURN

AVS No: 518060

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1989 Savings Related Share Option Scheme
3.	Period of return:	1 November 2001 to 30 April 2002
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	914,248
5.	Number of shares issued/allotted under scheme during period:	76,901
6.	Balance under scheme not yet issued/allotted at end of period:	837,347
7.	Any other relevant information: e.g. date shares originally listed	

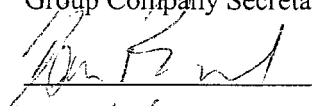
Please confirm total number of shares in issue at the end of the period in order for us to update our records.
390,096,070 at 30 April 2002

Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc Westgate London W5 1UA
	Group Company Secretary 0208-967 2196		

Person making return:

Name: Ian Portal

Position: Group Company Secretary

Signature: 

Date: 17/6/02

BLOCK LISTING SIX-MONTHLY RETURN

AVS No: 281167

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1999 Worldwide Employee Sharesave Plan (WESP)
3.	Period of return:	1 November 2001 to 30 April 2002
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	400,000
5.	Number of shares issued/allotted under scheme during period:	4,906
6.	Balance under scheme not yet issued/allotted at end of period:	395,094
7.	Any other relevant information: e.g. date shares originally listed	

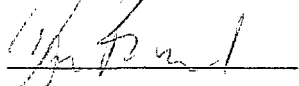
Please confirm total number of shares in issue at the end of the period in order for us to update our records.
390,096,070 at 30 April 2002

Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc
	Group Company Secretary		Westgate
	0208-967 2196		London W5 1UA

Person making return:

Name: Ian Portal

Position: Group Company Secretary

Signature: 

Date: 17/6/02

BLOCK LISTING SIX-MONTHLY RETURN

AVS No: 876496

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson AGB plc 1994 Executive Share Option Scheme
3.	Period of return:	1 November 2001 to 30 April 2002
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	5,530,511
5.	Number of shares issued/allotted under scheme during period:	1,018,697
6.	Balance under scheme not yet issued/allotted at end of period:	4,511,814
7.	Any other relevant information: e.g. date shares originally listed	

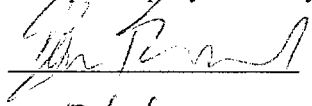
Please confirm total number of shares in issue at the end of the period in order for us to update our records.
390,096,070 at 30 April 2002

Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc
	Group Company Secretary		Westgate
	0208-967 2196		London W5 1UA

Person making return:

Name: Ian Portal

Position: Group Company Secretary

Signature: 

Date: 17/6/02

02 JUN 20 11:52



Direct tel: +44 (0) 208 967 4108
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E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

19th June 2002

Dear Sir/Madam

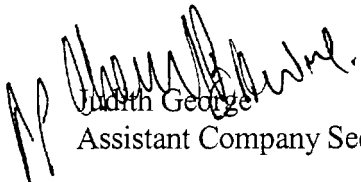
Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

- WHF (Southern) Limited - Accounts

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully


Judith George
Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
Robert Goad, Bank of New York (US)- 001 212 571 3051

WHF (Southern) Limited

Report and accounts

for the year ended

31 December 2001

Reg No 2508797

WHF (Southern) Limited

Report and accounts

For the year ended 31 December 2001

Directors' report	2 - 3
Directors' responsibilities	3
Report of the auditors	4 – 5
Profit and loss account	6
Balance sheet	7
Notes to the financial accounts	8-15

WHF (Southern) Limited

Directors' Report

For the year ended 31 December 2001

The directors present their report together with the audited financial statements for the year ended 31 December 2001.

1 Principal activities, business review and future developments

The company's principal activity is the provision of adhoc market information services with specialities in the areas of service standards tracking (known as 'Mystery shopping') and retail customer related research projects. Both the level of business and the year end financial position were satisfactory, and the directors expect that the present level of activity will be sustained for the foreseeable future.

2 Results and dividends

The result for the period is set out in the profit and loss account on page 6. The directors do not recommend the payment of a dividend for the period (2000 – nil).

3 Directors

The directors of the company during the period are listed below:

R H Findlay
A B Cowling

4 Directors' interests in shares of the company

No directors had any interests in shares of the company at any time during the year. Mr Cowling is a director of the ultimate parent undertaking, Taylor Nelson Sofres plc and his interest in shares of Taylor Nelson Sofres plc is disclosed in the directors' report of that company.

R H Findlay did not have any interests in shares of Taylor Nelson Sofres plc, or any other company within the group, at any time during the year.

Directors' Report

For the year ended 31 December 2001

5 Auditors

A resolution to reappoint the auditors, PricewaterhouseCoopers will be proposed at the next annual general meeting.

6 Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2001 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board

A handwritten signature in black ink, appearing to read 'J. George', with a long horizontal flourish extending to the left.

J. George

Company Secretary
Westgate, London W5 1UA
18 March 2002

WHF (Southern) Limited

Independent auditors' report to the members of WHF (Southern) Limited

For the year ended 31 December 2001

We have audited the financial statements on pages 6 to 15, which have been prepared under the historical cost convention, and the accounting policies set out pages 8 to 9.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the annual report and the financial statements in accordance with applicable United Kingdom law and accounting standards are set out in the statement of directors' responsibilities on page 3.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and United Kingdom Auditing Standards issued by the Auditing Practices Board.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the directors' report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions is not disclosed.

We read the other information contained in the annual report and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the financial statements. The other information comprises only the directors' report.

Basis of audit opinion

We conducted our audit in accordance with auditing standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

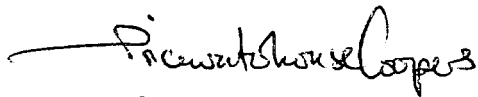
WHF (Southern) Limited

Independent auditors' report to the members of WHF (Southern) Limited

For the year ended 31 December 2001

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs at 31 December 2001 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

A handwritten signature in cursive script, reading "PricewaterhouseCoopers", written in dark ink.

PricewaterhouseCoopers

Chartered Accountants and Registered Auditors

London

18 March 2002

WHF (Southern) Limited

Profit and loss account

For the year ended 31 December 2001

	Notes	2001 £000	2000 £000
Turnover - continuing operations	2	2,592	1,857
Cost of sales		<u>(1,434)</u>	<u>(904)</u>
Gross profit		1,158	953
Administrative expenses		<u>(1,057)</u>	<u>(871)</u>
Profit on ordinary activities before taxation	3	101	82
Taxation on profit on ordinary activities	6	<u>9</u>	<u>(26)</u>
Retained profit for the year		110	56
Retained profit brought forward		<u>272</u>	<u>216</u>
Retained profit carried forward		<u>382</u>	<u>272</u>

The company has no recognised gains and losses other than those included in the profit and loss account above and therefore no separate statement of total recognised gains and losses has been presented.

There is no difference between the profit or loss on ordinary activities before tax and the retained profit or loss for the period stated above and their historical cost equivalents.

There were no discontinued activities during the period (2000 - nil).

WHF (Southern) Limited

Balance sheet

As at 31 December 2001

	Notes	2001 £000	2000 £000
Fixed assets			
Tangible fixed assets	7	<u>46</u>	<u>87</u>
		<u>46</u>	<u>87</u>
Current assets			
Work in progress		15	12
Debtors	8	1,145	911
Cash at bank and in hand		<u>32</u>	<u>4</u>
		1,192	927
Creditors: amounts falling due within one year	9	<u>(620)</u>	<u>(538)</u>
Net current assets		<u>572</u>	<u>389</u>
Total assets less current liabilities		618	476
Creditors: amounts falling due after more than one year	10	<u>(236)</u>	<u>(204)</u>
Net assets		<u>382</u>	<u>272</u>
Capital and reserves			
Called up share capital	11	-	-
Profit and loss account	12	<u>382</u>	<u>272</u>
Equity shareholders' funds	12	<u>382</u>	<u>272</u>

The financial statements on pages 6 to 15 were approved by the board of directors on 18 March 2002 and were signed on its behalf by:



A B Cawling
Chairman

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The company is a wholly owned subsidiary of Taylor Nelson Sofres plc and the cash flows of the company are included in the consolidated group cash flow statement. Consequently, the company is exempt under the terms of the Financial Reporting Standard No. 1 (revised) from publishing a cash flow statement.

Income recognition

Turnover and profits are recognised only on the completion of a project or, in the case of certain longer term or continuous projects, on the satisfactory completion of a specific phase of the project. Provision is made for losses as soon as they are identified.

Tangible fixed assets

Fixed assets are stated at original cost less accumulated depreciation. Depreciation is provided on all fixed assets at rates calculated to write off the cost less estimated residual value of each asset principally on a straight line basis over its expected useful life as follows:

Fixtures, fittings and computer equipment	3 - 10 years
Computer software and databases	5 years or remaining life if shorter
Leasehold improvements	10 years or period of lease if shorter

Operating leases

Rentals under operating leases are charged directly to the profit and loss account on a straight line basis over the lease term.

1 Principal accounting policies (continued)

Stocks and work-in-progress

Stocks and work-in-progress are stated at the lower of cost and net realisable value. Cost includes direct costs incurred on behalf of the clients and an appropriate element of specifically attributable overheads.

2 Turnover

Turnover represents the total amounts invoiced by the company in respect of services provided to customers, excluding Value Added Tax, and was all earned within the United Kingdom.

3 Profit on ordinary activities before taxation

Profit on ordinary activities before taxation is stated after charging:

	2001	2000
	£000	£000
Depreciation of owned fixed assets	27	39
Auditors' remuneration for audit services	3	2
Operating leases – land and buildings	64	60
(Profit)/Loss on disposal of fixed assets	14	(1)

Notes to the Financial Statements for the year ended 31 December 2001

4 Employee information

The average number of employees (including executive directors) employed by the company during the period was as follows:

	2001	2000
	No.	No.
Marketing	11	9
Production	7	6
Administration	3	4
	<u>21</u>	<u>19</u>
Employment costs comprised:	£000	£000
Wages and salaries	523	466
Social security costs	49	46
Other pension costs	19	20
	<u>591</u>	<u>532</u>

5 Directors' emoluments

	2001	2000
	£000	£000
Aggregate emoluments	78	127
Contribution to money purchase pension scheme	5	8
	<u>83</u>	<u>135</u>

Two directors accrue benefits under the money purchase pension scheme (2000: 3)

6 Taxation on profit on ordinary activities

	2001	2000
	£000	£000
UK corporation tax (credit)/ charge at 30% (2000: 30%)		
- current	-	26
- deferred	(5)	-
UK Corporation tax for prior years		
- current	(5)	-
- deferred	1	-
	<u>(9)</u>	<u>26</u>

There is no un-provided deferred tax in the company (2000 - £nil).

The company benefited from the surrender of losses, resulting in there being no corporation tax charge for 2001. Such losses are surrendered to WHF(Southern) Ltd at nil cost, from other companies within the Group.

7 Tangible fixed assets

	Land and Buildings	Plant and Machinery	Computer equipment	Total
	£000	£000	£000	£000
Cost				
At 1 January 2001	5	147	96	248
Additions	-		-	
Disposals	-		(43)	(43)
At 31 December 2001	5	147	53	205
Depreciation				
At 1 January 2001	2	88	71	161
Disposals	-		(29)	(29)
Charge for the year	1	19	7	27
At 31 December 2001	3	107	49	159
Net book value				
At 31 December 2001	2	40	4	46
At 31 December 2000	3	59	25	87

8 Debtors

	2001	2000
	£000	£000
Trade debtors	580	436
Amounts due from group undertakings	506	416
Other debtors	33	37
Prepayments and accrued income	26	22
	1,145	911

Notes to the Financial Statements for the year ended 31 December 2001

9 Creditors: Amounts falling due within one year

	2001	2000
	£000	£000
Bank overdraft	2	-
Trade creditors	15	6
Payments on account	79	39
Amounts owing to group undertakings	342	415
Corporation tax	29	26
Accruals and deferred income	153	52
	<u>620</u>	<u>538</u>

10 Creditors: Amounts falling due after one year

	2001	2000
	£000	£000
Amounts owing to group undertakings	<u>236</u>	<u>204</u>

Notes to the Financial Statements for the year ended 31 December 2001

11 Called up share capital

	2001	2000
	£	£
<i>Authorised</i>		
1000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

12 Reconciliation of movements in shareholders' funds

	2001	2000
Opening shareholders' funds	272	216
Profit for the financial period	<u>110</u>	<u>56</u>
Closing shareholders' funds	<u>382</u>	<u>272</u>

13 Financial commitments

Annual commitments under non-cancellable operating leases are as follows:

	Land and buildings	
	2001	2000
	£000	£000
Operating leases which expire:		
within two to five years	<u>66</u>	<u>60</u>
	<u>66</u>	<u>60</u>

14 Related party transactions

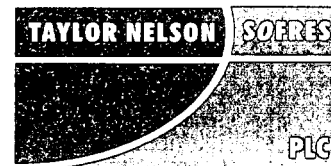
WHF (Southern) Limited is a wholly owned subsidiary of Taylor Nelson Sofres plc, the consolidated financial statements of which are publicly available. Consequently, the financial statements of WHF Limited do not include disclosure of transactions with companies that are part of the group or investees of the group that qualify as related parties.

15 Ultimate parent undertaking

The immediate parent undertaking is Taylor Nelson Sofres Group Ltd and the ultimate parent undertaking and ultimate controlling party is Taylor Nelson Sofres plc which is registered in England and Wales.

Copies of the ultimate parent undertaking's financial statements are available from the Company Secretary, Taylor Nelson Sofres plc, Westgate, London W5 1UA.

02 JUN 20 11:11:12



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

25th June 2002

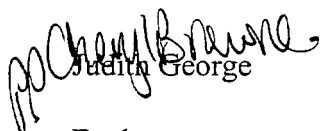
Dear Sir/Madam

Company Name Scher International Limited
Registration No 2587875

I enclose completed forms 288b terminating appointment as director in connection with the above-named company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully


Judith George

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC
20549, United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US)- 001 646 571 3051



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **2587875**

Company Name in full **SCHER INTERNATIONAL LIMITED**

Date of termination of appointment

Day	Month	Year
1	0	4
2	0	0
2		

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLIVE

Surname

NICOLAOU

†Date of Birth

Day	Month	Year
2	2	0
4	1	9
	6	0

A serving director, secretary etc must sign the form below.

Signed

Date

11-4-02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**Judith George, Taylor Nelson Sofres PLC,
Westgate, London**

W5 1UA

Tel **020 8967 4108**

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2587875

Company Name in full

SCHER INTERNATIONAL LIMITED

Date of termination of appointment

Day	Month	Year
1	0	4
2	0	2

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STUART

Surname

SCHER

†Date of Birth

Day	Month	Year
0	4	7
1	9	6
1		

A serving director, secretary etc must sign the form below.

Signed

Date

11-4-02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Judith George, Taylor Nelson Sofres PLC,
Westgate, London

W5 1UA

Tel 020 8967 4108

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Form revised 1999

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

02 JUN 20 11:11:43



Direct tel: +44 (0) 208 967 4108
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E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

25th June 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

Annual Returns for the following companies:-

3980540	Radar Research Limited
2711063	Media Vision Research Limited
3986121	TNS Overseas holdings (Epsilon) Limited

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully


Judith George
Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
Robert Goad, Bank of New York (US)- 001 212 571 3051

Company Name

RADAR RESEARCH LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3980540

Information extracted from
Companies House records on
6th April 2002

Section 1: Company details

Ref: 3980540/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Taylor Nelson Sofres Plc Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7413	Market research, opinion polling																			
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_____	_____																			
_____	_____																			

Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Judith GEORGE****Address****24 Holly Gardens
West Drayton
Middlesex
UB7 9PE****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Judith GEORGE

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**John Dominic BURKE****Address****Erskine House
Spaniards Road
London
NW3 7JJ****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Dominic BURKE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date of birth 26/04/1950

Nationality British

Occupation Market Researcher

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jonathan Robert HARRIS

Address
Bybridge
The Street, Eversley
Hook
Hampshire
RG27 0RL

Date of birth 10/02/1958

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Robert HARRIS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael William PENFORD

Address
Hill House
Lower End
Long Crendon
Buckinghamshire
HP18 9EF

Date of birth 24/04/1953

Nationality British

Occupation Tns Group Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael William PENFORD ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Mark TIMS

Address
17 Alderbrook Close
Crowthorne
Berkshire
RG11 6DZ

Date of birth 20/05/1956

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mark TIMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name IRI INFOSCAN LTD		Name <hr/>		Shares transferred by IRI INFOSCAN LTD		
Address Eagle House The Ring Bracknell Berkshire RG12 1HB		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 200000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
Shareholder Name TAYLOR NELSON SOFRES GROUP LTD		Name <hr/>		Shares transferred by TAYLOR NELSON SOFRES GROUP LTD		
Address West Gate London W5 1UA		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 300000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



> When you have checked all the sections of this form, please complete this page and sign the declaration below.

- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

20/05/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/4/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH GEORGE

Telephone number inc code

020 8967 4108

Address

*910 TNS PL
WESTGATE
LONDON*

DX number if applicable

DX exchange

Postcode

W5 1UA

Company Name

MEDIA VISION RESEARCH
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

0711063

Information extracted from
Companies House records on
15th April 2002

Section 1: Company details

Ref: 2711063/03/10

	Current details	Amended details																		
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Taylor Nelson Sofres Plc West Gate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Myers Cowley 37 Marloes Hemel Hempstead Hertfordshire HP1 1LQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7440	Advertising																			
7413	Market research, opinion polling																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details**Amended details****Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Martin Stevenson Crosbie FRAME

Address

115 Portland Road
London
W11 4LN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Stevenson Crosbie FRAME
ceased to be secretary (if applicable)

31/12/2000

Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Paul Simon Kent WRIGHT

Address

29 Turney Road
Dulwich
London
SE21 7JA

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Simon Kent WRIGHT
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Antony Brian COWLING

Address
4 Links Road
Epsom
Surrey
KT17 3PS

Date of birth 02/01/1936

Nationality British

Occupation Market Research
Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Antony Brian COWLING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Martin Stevenson Crosbie FRAME

Address
115 Portland Road
London
W11 4LN

Date of birth 30/04/1945

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Stevenson Crosbie FRAME ceased to be director (if applicable)

31, 12, 2000

Current details**Amended details****Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Nominal value of each share

£0.10

Number of shares issued

11,515

Aggregate Nominal Value of issued shares

£1,151.50

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Preference

Nominal value of each share

£0.10

Number of shares issued

500

Aggregate Nominal Value of issued shares

£50.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Deferred

Nominal value of each share

£0.10

Number of shares issued

600

Aggregate Nominal Value of issued shares

£60.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
12,615Total Nominal value of shares issued
£1,261.50

Total number of shares issued

Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred													
Shareholder Name TAYLOR NELSON SOFRES GROUP LTD		Name _____		Shares transferred by TAYLOR NELSON SOFRES GROUP LTD													
Address Tns Plc Westgate London W5 1UA		Address _____ _____ _____															
		UK Postcode _ _ _ _ _															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred</td> <td>600</td> </tr> <tr> <td>Preference</td> <td>500</td> </tr> <tr> <td>Ordinary</td> <td>11515</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Deferred	600	Preference	500	Ordinary	11515	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>																
Deferred	600																
Preference	500																
Ordinary	11515																
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>											
				_____	_____	__/__/____											
				_____	_____	__/__/____											

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Wright
(Director / Secretary)

Date 20, 05, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/4/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH GEORGE

Telephone number inc code

0208 967 4108

Address

10 INSPIRE
WESTGATE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W5 1UA

Company Name

TNS OVERSEAS HOLDINGS
(EPSILON) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3986121

Information extracted from
Companies House records on
6th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3986121/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Taylor Nelson Sofres Plc Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Management activities holding comps																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Paul Simon Kent WRIGHT

Address

29 Turney Road
Dulwich
London
SE21 7JA

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Simon Kent WRIGHT
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Edward Frederick HOEFLING

Address

27 Newlyn Close
Bricket Wood
St. Albans
Hertfordshire
AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corp Treasurer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Edward Frederick HOEFLING
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details

Amended details

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David PARRY

Address
63 Kestrel Way
Aylesbury
Buckinghamshire
HP19 0GH

Date of birth 25/01/1964

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David PARRY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Paul Simon Kent WRIGHT

Address
29 Turney Road
Dulwich
London
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details**Amended details****> Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share**Ordinary**

Class of share

Nominal value of each share**£1.00**

Nominal value of each share

Number of shares issued**1**

Number of shares issued

Aggregate Nominal Value of issued shares**£1.00**

Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued**1**

Total number of shares issued

Total Nominal value of shares issued**£1.00**

Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TAYLOR NELSON SOFRES PLC		Name <hr/>		Shares transferred by TAYLOR NELSON SOFRES PLC		
		Address <hr/>				
Address Westgate London W5 1UA		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

PSK Wiggall
(Director / Secretary)

Date

20, 05, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/4/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH GEORGE

Telephone number inc code

020 8967 4108

Address

10 TNS PIC
WESTGATE
LONDON

DX number if applicable

DX exchange

Postcode

W5 1WA

02 JUN 2002 11:40



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

26th June 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

Annual Returns for the following companies;-

Registered No. 2508797	WHF Southern Limited
Registered No. 2824645	TNS Sport Limited

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully


Judith George
Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051

Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

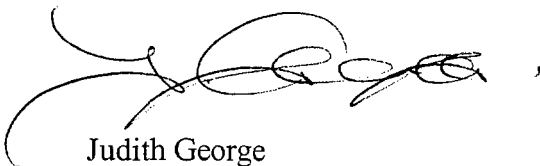
25 June 2002

Dear Sir/Madam

WHF Southern Limited registered number 2508797
TNS Sport Limited registered number 2824645
Form 363s Annual Return

I enclose completed and duly signed forms 363s annual return in relation to the above-named companies together with cheque for £30.00 being the total fees due. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully



Judith George

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,
 Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC
 20549, United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Katie Edwards, Bank of New York (US)- 001 212 571 3050.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2824645

Information extracted from
Companies House records on
18th May 2002

Section 1: Company details

Ref: 2824645/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**A G B House
Westgate
London
W5 1UA**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7413	Market research, opinion polling

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Paul Simon Kent WRIGHT

Address

29 Turney Road
Dulwich
London
SE21 7JA

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Simon Kent WRIGHT
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Mark Stephen CORNISH

Address

Eaton House
3 Fairmile Lane
Cobham
Surrey
KT11 2DL

Date of birth 08/07/1963

Nationality British

Occupation Sports Marketing

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Stephen CORNISH ceased
to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Antony Brian COWLING

Address
4 Links Road
Epsom
Surrey
KT17 3PS

Date of birth 02/01/1936

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Antony Brian COWLING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jean Michel PORTAIL

Address
4 Rue Francois Couferir
Noisy Le Roi
78590
France

Date of birth 25/02/1947

Nationality French

Occupation Directeur General

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jean Michel PORTAIL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details**Amended details****> Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

3,000

Aggregate Nominal Value of issued shares

£3,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

A Dividend

Nominal value of each share

£1.00

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

C Dividend

Nominal value of each share

£1.00

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

B Dividend

Nominal value of each share

£1.00

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Current details**Amended details**

Class of share

Class of share

D Dividend

Nominal value of each share

Nominal value of each share

£1.00

Number of shares issued

Number of shares issued

200

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£200.00

> Total shares issued and valueTotal number of shares issued
3,800

Total number of shares issued

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total Nominal value of shares issued
£3,800.00

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name M.S. CORNISH</p> <p>Address Eaton House 3 Fairmile Lane Cobham Surrey KT11 2DL</p> <p>Shares held Class A Dividend Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by M.S. CORNISH</p> <p>Class Number Date of transfer</p> <p>A Dividend 200 28/09/2001</p> <p>Ordinary 775 28/09/2001</p>		
<p>> Shareholder Name Mark CORNISH</p> <p>Address 1 Eaton House Fairmile Lane Cobham Surrey KT11 2DL</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mark CORNISH</p> <p>Class Number Date of transfer</p> <p>Ordinary 2000 28/09/2001</p>		
<p>> Shareholder Name Mrs S. CORNISH</p> <p>Address Eaton House 3 Fairmile Lane Cobham Surrey KT11 2DL</p> <p>Shares held Class B Dividend</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mrs S. CORNISH</p> <p>Class Number Date of transfer</p> <p>B Dividend 200 28/09/2001</p>		

Shareholder Details		Shares transferred by	
> Shareholder Name A.J. STERN		Name 	
Address 83 Percheron Drive Knaphill Woking Surrey GU21 2QZ		Address 	
Shares held Class Number C Dividend 200 Ordinary 150		UK Postcode _ _ _ _ _ Shares held Class Number 	
		Shares transferred by A.J. STERN	
		Class Number Date of transfer C Dividend 200 28/09/2001 Ordinary 150 28/09/2001	

Shareholder Details		Shares transferred by	
> Shareholder Name B. TREADAWAY		Name 	
Address Lake Cottage Eastbourne Road Newchapel Lingfield Surrey RH7 6HL		Address 	
Shares held Class Number D Dividend 100 Ordinary 75		UK Postcode _ _ _ _ _ Shares held Class Number 	
		Shares transferred by B. TREADAWAY	
		Class Number Date of transfer D Dividend 100 28/09/2001 Ordinary 75 28/09/2001	

Shareholder Details		Shares transferred by	
> Shareholder Name Emma TREADAWAY		Name 	
Address Lake Cottage Eastbourne Road Newchapel Lingfield Surrey RH7 6HL		Address 	
Shares held Class Number D Dividend 100		UK Postcode _ _ _ _ _ Shares held Class Number 	
		Shares transferred by Emma TREADAWAY	
		Class Number Date of transfer D Dividend 100 28/09/2001 	

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

PSK Wylit
(Director / Secretary)

Date

25, 06, 2002.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/6/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

093556

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH GEORGE

Telephone number inc code

0208 967 1455

Address

TNSPIC, WESTGATE
LONDON

DX number if applicable

DX exchange

Postcode

W5 1UA

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2508797

Information extracted from
Companies House records on
18th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2508797/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Taylor Nelson Sofres Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7413	Market research, opinion polling															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____														

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Judith GEORGE

Address

24 Holly Gardens
West Drayton
Middlesex
UB7 9PE

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Judith GEORGE
ceased to be secretary (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Antony Brian COWLING

Address

4 Links Road
Epsom
Surrey
KT17 3PS

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Antony Brian COWLING ceased to
be director (if applicable)

 _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Roy Hamilton FINDLAY

Address
29 Nortoft Road
Chalfont St Peter
Gerrards Cross
Buckinghamshire
SL9 0LA

Date of birth 14/08/1949

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roy Hamilton FINDLAY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Ian David MILLS

Address
Little Kimpton
Gorelands Lane
Chalfont St Giles
Buckinghamshire
HP8 4HQ

Date of birth 06/11/1948

Nationality British

Occupation Marketing Research

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian David MILLS ceased to be director (if applicable)

31/12/2000.

Current details**Amended details****> Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share**Ordinary****Class of share****Nominal value of each share****£1.00****Nominal value of each share****Number of shares issued****2****Number of shares issued****Aggregate Nominal Value of issued shares****£2.00****Aggregate Nominal Value of issued shares****> Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued**2****Total number of shares issued****Total Nominal value of shares issued****£2.00****Total Nominal value of shares issued**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TAYLOR NELSON SOFRES GROUP LTD		Name				
		Address				
Address Westgate London W5 1UA				Shares transferred by TAYLOR NELSON SOFRES GROUP LTD		
		UK Postcode _ _ _ _ _				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2					__/__/____
						__/__/____

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

25, 06, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/6/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th June 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 098556

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH GEORGE

Telephone number inc code

0208 967 4655

Address

INSPIRE, WESTGATE
LONDON

DX number if applicable

DX exchange

Postcode

W5 1UA